

COMMISSIONERS APPROVAL

GRANDSTAFF *Cg*

ROKOSCH

THOMPSON *AT*

CHILCOTT *of*

DRISCOLL *LD*

PLETTENBERG (Clerk & Recorder)

Members Present..... Commissioner Carlotta
Grandstaff, Commissioner Alan Thompson, Commissioner Greg Chilcott and
Commissioner Kathleen Driscoll

Date..... June 19, 2008

Minutes: Beth Perkins

► The Board met for approval of Resolution No. 2274 Emergency Declaration due to flooding. **Commissioner Chilcott made a motion to continue until Monday at 10:30 a.m. due to additional language needed in the Resolution. Commissioner Thompson seconded the motion. All voted 'aye'.**

► The Board met for approval for Food Stamp Nutrition Education Grant with Extension Agent Katelyn Anderson. Katelyn gave an overview of the grant. **Commissioner Thompson made a motion to approve the Food Stamp Nutrition Education Grant. Commissioner Chilcott seconded the motion. All voted 'aye'.**

► The Board met for approval of letter for use of Radio Frequency. **Commissioner Chilcott made a motion to continue until Monday at 10:30 a.m. Commissioner Driscoll seconded the motion. All voted 'aye'.**

► The Board met for approval of Noxious Weed Grant. **Commissioner Chilcott made a motion to the grant from Department of Agriculture for the Noxious Weed Grant. Commissioner Driscoll seconded the motion. All voted 'aye'.**

► The Board met for discussion and decision of Mitigation Fee Collection with Planning. Present were Planning Director Karen Hughes, Planner Renee Lemon, Planner Randy Fifrick, and PCI Representative Chris Taggart.

Commissioner Grandstaff gave an overview of the previous meeting. She stated there are a few loose ends to tie up such as where the mitigation collected for Open Lands Program

should go. Commissioner Chilcott suggested using the mitigation collected for conservation of agricultural sources. Karen stated Planning could advise the Open Lands Board of the Commissioners' decision. The Board concurred with Karen.

Commissioner Grandstaff stated there was a question as to how to track the fee collections. It was to her understanding that Planning would attach a memo to the final plat. Randy volunteered to track an old subdivision to see how the mitigation fees were collected and tracked for an example.

Commissioner Grandstaff stated it was suggested to not have the mitigation payable upon first conveyance with CPI. Karen stated many of the developers would prefer to have the option of how to pay for the mitigation fees. Commissioner Chilcott suggested sending a letter to the agency in question to indicate the lots and the amount of mitigation for their tracking purposes. Karen replied they can send the attached memo to the agencies. Commissioner Grandstaff agreed.

Commissioner Grandstaff presented a response from Corvallis Fire District for their analysis for suggested mitigation fees. She asked if it is adequate for Planning to adopt. Renee replied they would recommend that number for adequate mitigation because it is a specific request. Commissioner Chilcott stated it could create a problem with the developers to putting in hydrants and water source rather than paying the recommended mitigation. Karen replied it is up to the Board to make that call.

Commissioner Grandstaff suggested waiting until Randy has compiled his data before making a decision. Commissioner Chilcott stated the title company would bear some responsibility. Karen suggested waiting until the research is done and then have some representatives from the title companies come in for suggestions. The Board concurred.